

Selectmen's Meeting Minutes
February 7, 2022
Fuller Town Hall @ 3:30 p.m.

Selectmen present: Macdonald, Goulet and Juergens **Others present:** Greg Ruch and Suzanne Goulet

The Selectmen's Meeting was called to order by Chairman Clayton Macdonald.

APPOINTMENTS: Suzanne addressed the Board with the Corrected Warrant and MS-636 for Posting. The Board signed all Documents.

Suzanne addressed the Board concerning the Solar Mixer for the Water Tank and her conversation with Mike.

Suzanne addressed the Board concerning the Secretary position, newspaper ad, posting and job description. The Board approved the ad to be sent to the newspapers and the posting but would like more time to look over the Job Description.

Suzanne addressed the Board concerning a Ballot Question. The Board voted on which wording they would prefer.

Suzanne addressed the Board concerning the addition of the plowing of the Grange to the Winter Contract. The Board agreed.

Suzanne addressed the Board concerning the Heating for the Town Garage.

Clayton said that he is still working on new computers for the offices.

The Board discussed that Rymes was called for service at the Transfer Station and they didn't come for 1-1/2 days and the tank was empty. The Board would like to consider someone else for next year.

The Board said that Ryan took it upon himself to come to work on Saturday to shovel for the Celebration of Life for Milton and the Transfer Station.

The Board discussed that the Commonwealth installed the signs to the front of the Grange Building.

Ryan reported that the new "No ATV's" sign for Bordeau Rd. has already been removed by someone.

Signed the Manifest: Macdonald/Goulet (3/0 approved) motion to sign Manifest and order the Treasurer to sign P/R

Check#4114-4115 in the amount of \$83.04 and DD P/R Checks in the amount of \$3,032.19 and A/P Checks #4116-4125 in the amount of \$7,248.25 as presented on the Agenda for 2/1/2022.

Signed Documents: *Form:* Request Form for School Gym/Town Meeting, Goulet/Juergens (2/0 approved) motion for Clayton to sign the Request Form for School Gym/Town Meeting as chairman of the Board., Equalization Assessment and Northway Bank Loan Modification.

Old Business: None

Signed Between Meetings: None

Approve Minutes: Macdonald/Juergens (3/0 approved) motion to approve Selectmen's Meeting Minutes for 1/31 and Budget Hearing Minutes for 2/2.

New Business: Reviewed US Census Bureau notice-Clayton to take care of., Email concerning resuming Basket Class-Permission was granted, Email concerning the ATV Sign on Bordeau Rd., Permission for Greg Ainsworth/Steve McMann to use town property for a log yard for a cutting, Macdonald/Goulet (3/0 approved) motion to allow Greg Ainsworth/Steve McMann to use town property for a log yard for a cutting., Email from Audit, Email letter from Baizley.

Review Minutes from other Departments: None

Reminders: President's Day 2/21

Macdonald/Juergens (3/0 approved) motion to adjourn meeting at 4:35 pm.

Prepared by B. Ladd